

THE CO-OPERATIVE FEDERATION OF VICTORIA

MINUTES OF COUNCIL MEETING

HELD AT 49 A'BECKETT STREET MELBOURNE

ON MONDAY 26TH MARCH 1973 AT 8.00 P.M

PRESENT: Messrs. Mason, Long, Lyons, Lugg, MacIntosh and Rundle.

APOLOGIES: Messrs. Dunlop, ^{plough} ~~plough~~, Schultz, Kettle & Hamilton.

MINUTES: The minutes of the previous meeting were read and confirmed.

REPORTS: Advisory Council:
Mr. Long reported on the recent meeting of the Advisory Council indicating that the alterations to the Act had made no further progress. It was decided that Messrs. Mason and Rundle should discuss this with the Registrar as soon as possible.

Digest:
It was reported that the Digest should be published during next week.

SEMINARS: Information had been received from Mildura and Kyabram indicating that there would be probably sufficient entries in seminars to organise later during this year.

TAXATION: There was no final report on taxation and it was agreed that the Secretary enquire as to the present position.

OFFICE: Mr. Bundle reported having inspected office accommodation made available by Co-Operative Insurance Company and it was decided to wait until further advise was received from the Federation of Co-Operative Housing Societies before proceeding with this matter.

I.C.A.SEMINAR: A request was received from the International Co-Operative Alliance concerning a seminar on exporting proposed for Australia during 1974, it was agreed that this be supported in principle but that its full backing would depend on cost.

FUTURE ACTIVITIES: It was decided that the next meeting should confine itself to discussion on matters raised in the report by Messrs. MacIntosh and Long on this subject.

ACCOUNTS: It was resolved to confirm payment of the following accounts:

R. Maybury	Fares & Expenses C.F.A. Meeting	\$65.60
Security Management	Postage	\$1.96
Co-Op. League of USA Film		\$219.90

NEXT MEETING: The next meeting was fixed for 7th May 1973.

CLOSED: The meeting closed at 9.45p.m.

John Mason
7/5/73